



Minutes of the IT Investment Board CIO Evaluation Committee

December 8, 2004

Members Present:

Len Pomata, Chair
Chris Caine
Jimmy Hazel
Eugene Huang
Hiram Johnson

Members Absent:

None

Call to Order:

Len Pomata, Chairman, called the meeting of the Information Technology Investment Board CIO Evaluation Committee to order at 8:31 a.m. The roll was called and four members were recorded as present.

Executive Session:

Hiram Johnson made the following motion:

Mr. Chairman,

Pursuant to Section 3711 A(1) of the Code of Virginia, I move that the IT Investment Board convene into Executive Session for the purpose of discussing CIO performance review issues.

Jimmy Hazel seconded the motion. The committee carried the motion unanimously (5-0).

The committee reconvened in open session at 9:35 a.m. Len Pomata made the following motion:

I move that the ITIB CIO Evaluation Committee is now reconvened in open session, having completed a closed meeting for the purpose of discussing CIO performance review issues. I will now conduct a roll call and will ask each member to certify, to the best of his knowledge, that only public business matters lawfully exempt from open meeting requirements under the Freedom of Information Act and only those public business matters identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting.

Hiram Johnson seconded the motion. The roll was called and each of the five members so certified.

Other Business

None.

Public Comment

None.

Adjourn

A motion was made by Hiram Johnson to adjourn. Chris Caine seconded the motion. There being no further business, the committee meeting adjourned at 9:40 a.m.